

I certify from the records of this office that WATERMASTER OF AMERICA, INC. is a corporation organized under the laws of the State of Florida, filed on March 28, 1996.

The document number of this corporation is P96000027344.

I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report/uniform business report was filed on January 22, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty fourth day of January, 2007



CR2EO22 (01-07)

Kurt S. Browning

Secretary of State

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Florida Profit Corporation

WATERMASTER OF AMERICA, INC.

Filing Information

Document Number P96000027344

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03/28/1996

State

FL

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ACTIVE

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NONE

Last Event

NAME CHANGE AMENDMENT

Event Date Filed

11/22/1996

Event Effective Date NONE

Principal Address

4905 34TH ST SOUTH

BOX 2000

ST. PETERSBURG FL 33711 US

Changed 05/02/1997

Mailing Address

P.O. BOX 20746

NEW YORK NY 10021 US

Changed 03/21/2006

Registered Agent Name & Address

SCHINK, ROSALIE K

4905 34TH STREET SOUTH

SUITE 2000

SAINT PETERSBURG FL 33711 US

Name Changed: 08/11/2005

Address Changed: 08/11/2005

Officer/Director Detail

Name & Address

Title P

SCHINK, ROSALIE K P.O. BOX 20746

NEW YORK NY 10021

Annual Reports

Report Year Filed Date

2005 08/11/2005 2006 03/21/2006 2007 01/22/2007

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